

## Meeting Minutes

### Regional Parks Committee

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Wednesday, February 26, 2025

9:30 AM

6th Floor Boardroom  
625 Fisgard St.  
Victoria, BC V8W 1R7

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#### PRESENT

Directors: J. Brownoff (Chair), C. Harder (Vice Chair), C. Coleman, S. Goodmanson, G. Holman (EP), M. Tait (EP), S. Tobias (EP), K. Williams (EP), R. Windsor, C. McNeil-Smith (Board Chair, ex officio)

Staff: T. Robbins, Chief Administrative Officer; L. Jones, General Manager, Parks, Recreation & Environmental Services; M. MacIntyre, Senior Manager, Regional Parks; N. Cann, Manager, Visitor Experience & Stewardship; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

The meeting was called to order at 9:33 am.

#### 1. Territorial Acknowledgement

Vice Chair Harder provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Coleman, **SECONDED** by Director Goodmanson,  
That the agenda for the February 26, 2025 Regional Parks Committee meeting be approved.  
**CARRIED**

#### 3. Adoption of Minutes

##### 3.1. [25-0174](#) Minutes of the November 27, 2024 Regional Parks Committee Meeting

**MOVED** by Director Harder, **SECONDED** by Director Coleman,  
That the minutes of the Regional Parks Committee meeting of November 27, 2024 be adopted as circulated.  
**CARRIED**

#### 4. Chair's Remarks

There were no Chair's remarks.

#### 5. Presentations/Delegations

There were no presentations or delegations.

**6. Committee Business**

**6.1.**     [25-0039](#)     2025 Regional Parks Committee Terms of Reference

L. Jones presented Item 6.1. for information.

**Motion Arising:**

**MOVED** by Director Coleman, **SECONDED** by Director Windsor

**That staff review Section 3.0(c) of the Terms of Reference at the end of this year.**

**CARRIED**

**6.2.**     [25-0188](#)     Species at Risk Ecological Monitoring Report

M. MacIntyre presented Item 6.2. for information.

Discussion ensued regarding:

- how this initiative relates to the biodiversity service
- annual reporting through this committee
- sharing data with government and non-government stakeholders
- public awareness regarding fenced sensitive areas within parks
- sensitive ecosystem mapping within regional parks
- timeline for the completion of the stewardship plan

**7. Notice(s) of Motion**

There were no notice(s) of motion.

**8. New Business**

There was no new business.

**9. Adjournment**

**MOVED** by Director Coleman, **SECONDED** by Director Harder,

**That the February 26, 2025 Regional Parks Committee meeting be adjourned at 9:58 am.**

**CARRIED**

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CHAIR

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RECORDER